GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services - Panchayat Raj and Rural Development Department – Departmental proceedings against Sri Mukkamala Venkata Satyanarayana, Formerly MEO (AE) O/o MPDO., Palakolu, West Godavari District now retired for violation of Rules 9(1), 9(2) & 9(7) r/w 3(1)&(2) of APCS (Conduct) Rules, 1964 & under Rule 9 of APRP Rules, 1980 r/w Rule 20 of the APCS (CC&A) Rules, 1991 – Articles of Charge – Orders - Issued.

PANCHAYAT RAJ AND RURAL DEVELOPMENT (VIG.I) DEPARTMENT

G.O.Rt.No.599

Dated.09.10.2023.
Read the following:-

1.From the DG, ACB, AP, Vijayawada, Lr. Rc.No.56/RCA-EWG/2014, Dt.02.11.2017 & 01.09.2023.
2.G.O.Ms.No.74, PR&RD (Vig.I) Deptt., Dt.09.10.2023.

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ORDER:-

In pursuance of the sanction accorded by the Government under sub-rule (2) of Rule 9 of the APRP Rules, 1980 for instituting departmental proceedings against Sri Mukkamala Venkata Satyanarayana, Formerly MEO (AE) O/o MPDO.,Palakollu, West Godavari District now retired, in the reference 2nd read above, it is proposed to hold an inquiry against Sri Mukkamala Venkata Satyanarayana, Formerly MEO (AE) O/o MPDO., Palakollu, West Godavari District now retired, in accordance with the procedure laid down in rule 20 of Andhra Pradesh Civil Service (CC&A) Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I). A statement of imputation of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of witnesses by whom, and a list of documents by which, the articles of charge are proposed to be sustained are also enclosed (Annexure III and IV).

3. Sri Mukkamala Venkata Satyanarayana, Formerly MEO (AE) O/o MPDO., Palakollu, West Godavari District now retired is directed to submit a Written Statement of his defence within 10 days of the receipt of this order.

4. Sri Mukkamala Venkata Satyanarayana, Formerly MEO (AE) O/o MPDO., Palakolu, West Godavari District now retired is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Mukkamala Venkata Satyanarayana, Formerly MEO (AE) O/o MPDO., Palakollu, West Godavari District now retired is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above, further action will be processed based on the material available on record.

(P.T.O)

6. The receipt of the order be acknowledgment.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Mukkamala Venkata Satyanarayana, Formerly MEO (AE)
O/o MPDO., Palakollu, West Godavari District now retired
Through the Engineer-in-Chief, Panchayat Raj, Andhra Pradesh,
Vijayawada(w.e.).
The Engineer-in-Chief, Panchayat Raj, Andhra Pradesh,
Vijayawada (with a request to serve the charges to the individual and furnish a served copy to Government)

Copy to:
The OSD to Hon'ble Dy.CM., PR&RD.
SF/SC.

//FORWARDED::BY::ORDER//

SECTION OFFICER

ANNEXURE — I

ARTICLES OF CHARGE FRAMED AGAINST SRI MUKKAMALA VENKATA SATYANARAYANA, FORMERLY MEO (AE) O/o MPDO., PALAKOLU, WEST GODAVARI DISTRICT

That Sri Mukkamala Venkata Satyanarayana, Formerly MEO (AE) O/o MPDO., Palakolu, West Godavari District now retired joined in Government service in Panchayat Raj Department on 17.09.1979 as Technical Work Inspector, Panchayat Samathi, Buttaigudem, Later, he was promoted as Draftsman Grade- III on 27.06.1984 and worked at Akiveedu and Penumantra of West Godavari District. Later he was promoted as Mandal Engineering Officer on 25.03.1991 and worked at Devipatnam of East Godavari District, Penumantra, Narasapuram of West Godavari District and transferred to Palakollu of West Godavari District on 22.06.2011 and worked there till 18.02.2014 (i.e., till the date of searches).

While he was working in the above capacities during the period from 17.09.1979 to 18.02.2014, he has committed grave misconduct in as much as:

CHARGE-I: That while Sri Mukkamala Venkata Satyanarayana Formerly MEO (AE), O/o MPDO, Palakollu, West Godavari District now retired, was working in the above capacities during the period from 17.09.1979 to 18.02.2014, he failed to obtain prior permission from the competent authority for acquisition and disposal of immovable assets and he failed to report transactions pertaining to acquisition of Immovable Assets Nos.1 to 31 and 45 to 47 in his name and in the names of his family members mentioned in Annexure-I.

Thus, Sri Mukkamala Venkata Satyanarayana, Formerly MEO (AE), O/o MPDO, Palakollu, West Godavari District now retired, by his above acts, exhibited lack of integrity in discharging his duties and thereby contravened Rules 9(1), (2) r/w 3(1), 3(2) of APCS (Conduct) Rules, 1964 r/w Rule 9 of AP Revised Pension Rules, 1980.

CHARGE II: That Sri Mukkamala Venkata Satyanarayana, Formerly MEO (AE), O/o MPDO, Palakollu, West Godavari District now retired, was working in the above capacities during the period from 17.09.1979 to 18.02.2014, failed to submit his Annual Property Statements to the competent authority.

Thus Sri Mukkamala Venkata Satyanarayana, Formerly MEO (AE), O/o MPDO, Palakollu, West Godavari District now retired, by his above acts, exhibited lack of integrity in discharging his duties and thereby contravened Rules 9(7) of APCS (Conduct) Rules, 1964 r/w Rule 9 of Revised Pension Rules-1980.

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE II

STATEMENT OF IMPUTATION OF MIS-CONDUCT IN SUPPORT OF THE ARTICLES OF CHARGE FRAMED AGAINST SRI MUKKAMALA VENKATA SATYANARAYANA, FORMERLY MEO (AE) O/o MPDO., PALAKOLU, WEST GODAVARI DISTRICT.

Sri Mukkamala Venkata Satyanarayana, Formerly MEO (AE), O/o MPDO, Palakollu, West Godavari District now retired joined in Government service in Panchayat Raj Department on 17.09.1979 as Technical Work Inspector, Panchayat Samathi, Buttaigudem,. Later, he was promoted as Draftsman Grade-III on 27.06.1984 and worked at Akiveedu and Penumantra of West Godavari District. Later he was promoted as Mandal Engineering Officer on 25.03.1991 and worked at Devipatnam of East Godavari District, Penumantra, Narasapuram of West Godavari District and transferred to Palakollu of West Godavari District on 22.06.2011 and worked there till 18.02.2014 (i.e., till the date of searches). His date of birth is 28.07.1960 and he is drawing basic pay of Rs.34,050/- (19,050 – 45850). His date of retirement on attaining the age of superannuation is 31.07.2022. As such, Sri Mukkamala Venkata Satyanarayana is herein after referred to as "Government Servant".

CHARGE-I:

"That while the Government Servant was working in the above capacities during the period from 17.09.1979 to 18.02.2014, he failed to obtain prior permission from the competent -authority .for acquisition and disposal of immovable assets and he failed to report transactions pertaining to acquisition of Movable and Immovable Assets Nos.1 to 31 and 45 to 47 in his name and in the names of his family members" mentioned in Annexure-1. The Government Servant failed to maintain absolute integrity and violated Rule 9(1), 9(2) r/w 3(1), 3(2) APCS (Conduct) Rules, 1964 r/w Rule 9 of AP Revised Pension Rules, 1980.

FACTS AND EVIDENOE:

The brief facts of the case are that, based on a source report regarding the assets, income and expenditure of the Government Servant, the Director-General, ACB, AP, was pleased to approve the source report and proceedings were issued in the name of Sri U.J. Wilson, Range Inspector, Anti- Corruption Bureau, Eluru Range, Eluru, West Godavari District, by the Joint Director (A), Anti- Corruption Burcau, A.P, Hyderabacd vide proceedings No.2/ACB-JD(A) /RCA/2014,Dt. 14.02.2014 to register a case against Government Servant Sri Mukkamala Venkata Satyanarayana S/o Late. Anjaneyulu, Age 54 years, Mandal Engineering Officer (Assistant Engineer),O/o MPDO, Palakollu, West Godavari District for having assets disproportionate to his known sources of income. Accordingly a case in Cr.No.04/RCA-EWG/2014 U/s 13 (2) r/w 13 (1)(e) of the Prevention of Corruption Act, I988 of ACB, Eluru Range, Eluru was registered on 17.02.2014 at 03.30 hrs and took up investigation.

After registration of this case, 6 search warrants were obtained from the Hon'ble Court of the Special Judge for SPE & ACB cases, Vijayawada 18.02.2014 to conduct searches. Documents were seized during searches conducted on 18.02.2014 and disclosed the following Assets in the name of Government Servant and his family members.

For the purpose of investigation, the check-period was taken from 17.09. 1979 to 18.02.2014 i.e., the date of entry into the service to till the date of searches.

The GS Sri Mukkamala Venkata Satyanarayana S/o Late. Anjaneyulu, Age 54 years, Mandal Engineering Ofcer (Assistant Engineer), O/o MPDO, Palakollu, West Godavari District had acquired the following Movable/ Immovable assets in his name and in the name of his family members without obtaining prior permission from the competent authority.

ASSETS (Annexure-I)

S.No	Description of the Property	Worth in Rs
1.	AO his brother and his mother partitioned their joint properties and AO got 459.8 Sq.y in R.S.No. 15/6 at Rayalam (v), Bhimavaram (M) and agricultural land Ac. 1.27 cents in R.S. No.95/2 at Rayalam (v), Bhimavaram (M) as his share vide Partition Doc. No. 53/2002 of SRO, Bhimavaram.	00
2.	AO purchased open site 238 Sq.y in R.S.No.58/2,59/2B at Narasimhapuram (v), Bhimavaram Mandal vide Doc. No.938/1989 of SRO, Bhimavaram in his name.	5,950-00
3.	AO purchased open house site 201 Sq.y, Plot No.28 in Sy.No. 171, 164 at Bommuru Grampanchyat road, E.G.District vide Doc. No.2517/2005 of SRO, Kadiyam, E.G.Dist in his name	96,500-00
4.	AO purchased open house site 201 Sq.y, Plot No.21 in Sy.No.528 at Pedamiram, vide Doc. No.2406/2001 of SRO, Bhimavaram, W.G.Dist in the name of wife of AO.	52,000-00
5.	AO purchased open house site bearing Plot No.36, 195.8 Sq.y. in Sy.No.82/A, at Rayalam, vide Doc. No.3096/2012 of SRO, Bhimavaram, W.G.Dist in the name of wife of AO	2,94,000-00
6.	AO purchased open House site Ext.224.57 Sq.y. in Sy.No.23/1A, 23/2 at Bhimavaram vide Doc. No. 1741/2013 of SRO, Bhimavaram in the name of wife of AO joint with G.Venkateswarlu. Vi share of the wile of the AO	1,34,750-00
7.	AO purchased open house site bearing Plot No.l, 217.08 Sq.y. in R.S.No.83/2, at Rayalam Village, vide Doc. No.3909/2012 of SRO, Bhimavaram, W.G.Dist in the name of wife of AO.	3,27,000-00
8.	AO purchased Agricultural land to an extent of Acl.60 cents in R.S.No.75/1, 75/2 at Yenamaduru village, Bhimavaram Mandal vide Doc. No.6218/2003 of SRO,	1,25,000-00

	Bhimavaram, W.G.Dist in his name	
9.	AO purchased open house site to an extent of 465 Sq.yds in R.S.No.119 at Kovvada village, Bhimavaram Mandal vide Doc. No.5010/2006 of SRO, Bhimavaram, W.G.Dist in his name	90,000-00
10.	AO purchased open house site bearing plot No.35, to an extent of 266 Sq.yds in R.S.No.55/2 at Palakolu vide Doc. No.91/ 1997 of SRO, Palakollu in his name	53,334-00
11.	AO purchased open House site Ext.222 Sq.yds. in R.S.No.14/1 at Rayalam village, Bhimavaram vide Doc. No.6394/2011 of SRO, Bhimavaram in the name of wife of AO.	3,39,000-00
12.	AO purchased open House site of 510 Sq.yds. in R.S.No.153/2, at Tadepalligudem vide Doc. No. 1859/2001 of SRO, Tadepalligudem in the name of wife of AO. A.O's wife Smt. Tirupathi Kumari has given the above site to Laxmi Satya Sai Gayatri for construction (LSVS Gayatri Constructions, for development purpose). On that the M/s Gayatri Constructions was given 5 fats to A.O's wife i.e., Flat No. 105 in 1st floor, Flat No.201 in 2nd floor, Flat No.403 in 4th floor, Flat Nos.504, 505 in 5th floor to A.O's wife instead of above site vide Reg. Agreement Doc. No. 1182/2007, dt.09-03-2007 of SRO, Tadepalligudem.	00
13.	AO purchased agricultural land of Ac. 1.65 cents in R.S.No.143/2 at Raila Kunta village, Dwaraka Tirumala Mandal vide Doc. No. 1174/2010 of SRO, Bhimadolu in the name of wife of AO.	1,48,500-00
14.	AO purchased agricultural land of Ac. 0.25 cents in R.S. No. 129/2 at Raila Kunta village, Dwaraka Tirumala Mandal vide Doc. No.5831/2006 of SRO, Bhimadolu in his name.	15,000-00
15.	AO purchased agricultural land of Ac. 2.43 cents in R.S. No. 129/2 at Raila Kunta village, Dwaraka Tirumala Mandal vide Doc. No.5830/2006 of SRO, Bhimadolu in his name.	1,46,000-00
16.	AO purchased agricultural land of Ac. 2.24 cents in R.S. No. 129/2 at Raila Kunta village, Dwaraka Tirumala Mandal vide	1,35,000-00

	Doc. No.5113/2006 of SRO, Bhimadolu in his name.	
17.	AO purchased agricultural land of Ac. 0.245 cents in R.S. No. 143/1 at Raila Kunta village, Dwaraka Tirumala Mandal vide Doc. No.904/2007 of SRO, Bhimadolu in the name of wife of AO.	15,000-00
18	AO purchased agricultural land of Ac. 1.65 cents in R.S. No. 143/2 at Raila Kunta village, Dwaraka Tirumala Mandal vide Doc. No.6009/2004 of SRO, Bhimadolu in the name of wife of AO.	91,000-00
19	AO purchased agricultural land of Ac. 1.65 cents in R.S. No. 143/2 at Raila Kunta village, Dwaraka Tirumala mandal vide Doc. No. 6010/2004 of SRO Bhimadolu in the name of wife AO	91,000-00
20	AO purchased agricultural land AC 10.03 cents in R.S No. 142, 143/1 at Ralla Kunta village, Dwaraka Tirumala Mandal vide Doc.No- 2530/2003 of SRO, Bhimadolu in the name of wife AO	4,99,000-00
21.	AO purchase open house site bearing Plot No.241, 400 Sq.yds in Sy.No.151, at Racharlagudem, Jangareddygudem Mandal vide Doc.No.204/2004 of SRO, Jangareddygudem in the name of wife of AO.	16,000-00
22	AO purchased open house site bearing plot No.98, Extent 863 Sq.yds in Sy. No.28/1, at Chepaluppadu, Bhimunipatnam Mandal, Visakhapatnam District vide Doc.No.812/2013 of SRO, Bhimunipatnam, Visakhapatnam District in his name.	9,48,320-00
23.	AO purchased agricultural land of Ac. 26.85 cents in Sy.Nos.431/3,2, 437/3,4, 414/3, 414/2, 428/1, 437/6, 438/3, 438/4, 429/2, 437/5, 429/2, 437/5, 429/2,429/1,427/1,2, 423/2 at Pedakonduru vide Doc.No.543/2007 of SRO, Vinjamur, Nellore District in his name.	3,73,333-00
24.	AO purchased agricultural land of Ac.0.86 cents in Sy.No.422/1 at Pedakonduru vide Doc.No.481/ 2011 of SRO, Viniamur Nellore District in his name.	52,000-00
25.	AO Purchased agricultural land of Ac.1.10 cents in Sy.No.422/1 at Pedakonduru vide	66,000-00

	Doc.No.484/ 2011 of SRO, Vinjamur, Nellore District in his name.	
26.	AO purchased agricultural land of Ac.3.52 cents in Sy.No.423/3 at Pedakonduru vide Doc.No.960/2012 of SRO, Vinjamur, Nellore District in name of wife of AO.	2,11,500-00
27.	AO purchased apartment bearing Flat No.305, SLV Developers Apartment in Sy.No.85/1 at Bhimavaram vide Doc.No.3894/2013 of SRO, Gunupudi, Bhimavaram, W.G. District in his name.	12,02,000-00
28.	AO purchased open house site extent 48 Sq.yds Sy.No.85/1 at Bhimavaram vide Doc.No.3893/2013 of SRO, Gunupudi, Bhimavaram, W.G. District in his name.	4,32,000-00
29	AO purchased Shine Motor Cycle bearing No.AP37 AS 38 17 and Hero Honda Dawn Motor Cycle bearing No. AP 37AQ2085 in his name.	81,870-00
30.	Shares in various companies in the name of AO and his wife Smt. M. Tirupati Kumari.	15,380-00
31.	Deposits in Sri Raja Rajeshwari Finance, Palakolu, W.G.District	19,44,860-00
45.	Gold ornaments found in the house of AO at 3rd Floor of Geeta Homes, Flat No.C3, Vamsi Krishna Nagar, Bhimavaram (493.53 grams)	6,94,815-00
46.	Gold ornaments pledged in SBI, H.B. Colony Branch Bhimavaram for obtaining loans(714.5grams)	15,85,717-00
47.	Silver articles found in the house of AO at 3rd Floor of Geeta Homes, Flat No.C3, Vamsi Krishna Nagar, Bhimavaram	2,48,577-00

1. The Charged Govt. Servant had acquired open site 238 Sq.yards in R.S.No.58/2,59/2B at Narasimhapuram (v), Bhimavaram Rs.5,950/-, vide Doc. No.938/1989 of SRO, Bhimavaram in his name.

The Joint Sub-Registrar-1 Bhimavaram, W.G. Dist confirmed the above transaction vide attested registered Doc.No.938/ 1989 of SRO, Bhimavaram.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/M.V.Satyanarayana/2014,Dt:02.04.2014, 21.04.2014 and certified that the CGs did not take any permission from the higher authorities to purchase Movable & immovable properties.

2. The Charged Govt. Servant had acquired purchased open house site 201 Sg.yards, Plot No.28 in Sy.No.171, 164 at Bommuru Grama Panchayat Road, E.G.District of worth Rs.96,500/-, vide Doc. No.2517/2005 of SRO, Kadiyam, E.G.Dist in his name.

The SRO, Kadiyam, E.G. Dist confirmed the above transaction vide attested registered Doc. No.2517/2005 of SRO, Kadiyam.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/M.V.Satyanarayana/ 2014, Dt:02.04.2014, 21.04.2014 and certified that the GS did not take any permission from the higher authorities to purchase Movable & immovable properties.

3. The Charged Govt. Servant had acquired open house site of 208 Sq.yards, Plot No.21 in Sy.No.528 at. Pedaamiram of worth Rs.52,000/-, vide Doc. No.2406/2001 of SR0, Bhimavaram, W.G.Dist in the name of wife of AO.

The Joint Sub-Registrar-1 Bhimavaram, W.G. Dist confirmed the above transaction vide attested registered Doc.No.2406/2001 of SRO, Bhimavaram.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/ M.V.Satyanarayana/2014, Dt:02.04.20 14, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

4. The Charged Govt. Servant had acquired open house site bearing Plot No.36, 195.8 Sq.yards in Sy.No.82/A, at Rayalam of worth Rs.2,94,000/-, vide Doc.No.3096/2012 of SRO, Bhimavaram, W.G.Dist in the name of wife of AO.

The Joint Sub-Registrar-1 Bhimavaram, W.G. Dist confirmed the above Transaction vide attested registered Doc.No.3096/2012 of SRO, Bhimavaram.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/ M.V.Satyanarayana/20 14, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

5. The Charged Govt. Servant had acquired open House site Ext.224.57 Sq.yards. in Sy.No.23/ 1A, 23/2 at Bhimavaram vide Doc.No.1741/2013 of SRO, Bhimavaram in the name of wife of AO joint with G.Venkateswarlu. (AO's wife is the half share holder i.e., of worth Rs.I,34,750/-).

The Joint Sub-Registrar-1 Bhimavaram, W.G. Dist confrmed the above transaction vide attested registered Doc.No.1741/2013 of SRO, Bhimavaram.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/M.V.Satyanaravana/2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

6. The Charged Govt. Servant had acquired open house site bearing Plot No.1, 217.08 Sq-yards in R.S.No.83/2, at Rayalam Village, worth of Rs.3,27,000/- vide Doc. No.3909 /2012 of SRO, Bhimavaram, W.G.Dist in the name of wife of A0.

The Joint Sub-Registrar-1 Bhimavaram, W.G. Dist confirmed the above transaction vide attested registered Doc.No.3909/2012 of SRO, Bhimavaram.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/M.V.Satyanarayana/ 20 14, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

7. AO purchased Agricultural land to an extent of Ac-1.60 cents in R.S.No.75/1, 75/2 at Yenamaduru village, Bhimavaran Mandal worth of Rs.1,25,000/- vide Doc. No.6218/2003 of SRo, Bhimavaram, W.G.Dist in his name.

The Joint Sub-Registrar-1 Bhimavaram, W.G. Dist confirmed the above transaction vide attested registered Doc.No.6218/2003 of SRO, Bhimavaram.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/ M.V.Satyanarayana/2014, Dt:02.04.20 14, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

8. The Charged Govt. Servant had acquired open house site to an extent of 465 Sq.yds in R.S.No.119 at Kovvada village, Bhimavaram Mandal Worth of Rs.90,000/- vide Doc. No.5010/2006 of SRO, Bhimavaram, W.G.Dist in his name.

The Joint Sub-Registrar-1 Bhimavaram, W.G. Dist confirmed the above transaction vide attested registered Doc.No.50 10/2006 of SRO, Bhimavaram.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/M.V.Satyanarayana/2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

9. The Charged Govt. Servant had acquired open house site bearing plot No.35, to an extent of 266 Sq.yds in R.S.No.55/2 at Palakolu Worth of Rs.53,334/- vide Doc. No.91/1997 of SRO, Palakollu in his name.

The SRO, Palakole, W.G. Dist confirmed the above transaction vide attested registered Doc.No.91/ 1997 of SRO, Palakole.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/M.V.Satyanarayana/2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

10. The Charged Govt. Servant had acquired open House site Ext.222 Sq.yds. in R.S.No.14/1 at Rayalam village, Bhimavaram Worth of Rs. 3,39,000 /- vide Doc. No.6394/2011 of SR0, Bhimavaram in the name of wife of AO.

The Joint Sub-Registrar-1 Bhimavaram, W.G. Dist confrmed the above transaction vide attested registered Doc.No.6394/20 11 of SRO, Bhimavaram.

The Superintending Engineer, P.R Circle; Eluru, West Godavari District vide and Letter in RC.No.A2/M.V.Satyanarayana/ 2014, Dt:02.04.2014, 21.04.2014 certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

11. The Charged Govt. Servant had acquired agricultural land of Ac. 1.65 cents in R.S.No.143/2at Rallakuntavillage, Dwaraka Tirumala Mandal Worth of Rs. 1,48,500/- vide Doc. No.1174/2010 of SRO, Bhimadole in the name of wife of AO.

The Joint Sub-Registrar-4 Bhimadole, W.G. Dist confrmed the above transaction vide attested registered Doc.No. 1174/2010 of SR0, Bhimadole.

The Superintending Engineer, P.R Circle, Eluru, West Godävari District vide Letter in RC.No.A2/M.V.Satyanarayana/2014, Dt:02.04.20 14, 21.04.2014 and certified that the GS did not take any permission from the higher authorities to purchase Movable & immovable properties.

12. The Charged Govt. Servant had acquired agricultural land of Ac. 0.25 cents in R.S. No. 129/2 at Rallakunta village, Dwaraka Tirumala Mandal Worth of Rs.15,000/- vide Doc. No.5831/2006 of SRO, Bhimadole in his name.

The Joint Sub-Registrar-4 Bhimadole, W.G. Dist confirmed the above transaction vide attested registered Doc.No.583 1 /2006 of SRO, Bhimadole.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/ M.V.Satyanarayana/ 2014, Dt: 02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

13. The Charged Govt. Servant had acquired agricultural land of Ac. 2.43 cents in R.S. No. 129/2 at Rallakunta village, Dwaraka Tirumala Mandal Worth of Rs.1,46,000/- vide Doc. No.5830/2006 of SRO, Bhimadole in his name.

The Joint Sub-Registrar-4 Bhimadole, W.G. Dist confirmed the above transaction vide attested registered Doc.No.5830/2006 of SRO, Bhimadole.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide RC.No.A2/M.V.Satyanarayana/2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

14. The Charged Govt. Servant had acquired agricultural land of Ac. 2.24 cents in R.S. No. 129/2 at Ralla Kunta village, Dwaraka Tirumala Mandal Worth of Rs.l,35,000/ - vide Doc. No.5113/2006 of SRO, Bhimadole in his name.

The Joint Sub-Registrar-4 Bhimadole, W.G. Dist confrmed the above transaction vide attested registered Doc.No.5113/2006 of SRO, Bhimadole.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/ M.V.Satyanarayana/2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

15. The Charged Govt. Servant had acquired agricultural land of Ac. 0.245 cents in R.S. No. 143/1 at Rallakunta village, Dwaraka Tirumala Mandal Worth of Rs.15,000/- vide Doc. No.904/2007 of SRO, Bhimadole in the name of wife of AO.

The Joint Sub-Registrar-4 Bhimadole, W.G, Dist confrmed the above transaction vide attested registered Doc.No.904/2007 of SRO, Bhimadole.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/M.V.Satyanarayana/2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable &% immovable properties.

16 The Charged Govt. Servant had acquired agricultural land of Ac. 1.65 cents in R.S. No. 143/2 at Ralla Kunta village, Dwaraka Tirumala Mandal Worth of Rs.91,000/- vide Doc. No.6009 /2004 of SRO, Bhimadole in the name of wife of AO.

The Joint Sub-Registrar-4 Bhimadole, W.G. District confrmed the above transaction vide attested registered Doc.No.6009/2004 of SR0, Bhimadole.

The Superintending Engineer, P.R Circlc, Eluru, West Godavari District vide Letter in RC.No.A2/ M.V.Satyanarayana/2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

17. The Charged Govt. Servant had acquired agricultural land of Ac. 1.65 cents in R.S. No. 143/2 at Ralla Kunta village, Dwaraka Tirumala Mandal worth of Rs.91,000/- vide Doc. No.6010/2004 of SRO, Bhimadole in the name of wife of AO.

The Joint Sub-Registrar-4 Bhimadole, W.G. Dist confrmed the above transaction vide attested registered Doc.No.6010/2004 of SRO, Bhimadole.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/ M.V.Satyanarayana/2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

18. The Charged Govt. Servant had acquired agricultural land of Ac. 10.03 cents in R.S.No. 142, 143/1 at Rallakunta village, Dwaraka Tirumala Mandal worth of Rs.4,99,000/- vide Doc. No.2530/2003 of SRO, Bhimadole in the name of wife of AO.

The Joint Sub-Registrar-4 Bhimadole, W.G. District confirmed the above transaction vide attested registered Doc.No.2530/2003 of SRO, Bhimadole.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/M.V.Satyanarayana/ 2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

19. The Charged Govt. Servant had acquired open house site bearing plot No.241, 400 Sq-yds in Sy.No.151, at Racharlagudem, Jangareddygudem Mandal Worth of Rs.l6,000/- vide Doc. No.204/2004 of SRO, Jangareddygudem in the name of wife of AO.

The SRO, Jangareddygudem, W.G. Dist confirmed the above transaction vide attested registered Doc.No.204 /2004 of SRO, Jangareddygudem.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/ M.V.Satyanarayana/2014, Dt:02.04.20 14, 21.04.2014 and certified that the CGs did not take any permission from the higher authorities to purchase Movable & immovable properties.

20. The Charged Govt. Servant had acquired open house site bearing plot No.98, Extent 863 Sq.yds in Sy. No.28/1, at Chepaluppadu, Bhimuni- patnam Mandal, Visakhapatnam District Worth of Rs.9,48,320/- vide Doc.No.8 12/2013 of SRO, Bhimunipatnam, Visakhapatnam District in his name.

The Joint Sub-Registrar-4, Bhimunipatnam, Visakhapatnam Dist confirmed the above transaction vide attested registered Doc.No.812/2013 of SRO, Bhimunipatnam.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/ M.V.Satyanarayana/2014, Dt:02.04.2014, 21.04.2014

and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

21. The Charged Govt. Servant had acquired agricultural land of Ac. 26.85 cents in Sy.Nos. 431/3,2, 437/3,4, 414/3, 414/2, 428/1, 437/6, 438/3, 43814, 429/2, 437/5, 429/2, 437/5, 429/2, 429/1, 427/2, 423/2 at Peda Konduru Worth of Rs.3,73,333/- vide Doc. No.543/2007 of SRO, Vinjamur, Nellore District in his name.

The Joint Sub-Registrar-1, Vinjamur, SPSR Nellore Dist confrmed the above transaction vide attested registered Doc.No.543/2007 of SRO, Vinjamur.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/ M.V.Satyanarayana/2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

22. The Charged Govt. Servant had acquired agricultural land of Ac. 0.86 cents in Sy.No.422/l at Peda Konduru Worth of Rs.52,000/- vide Doc. No.481/2011 of SRO, Vinjamur, Nellore District in his name.

The Joint Sub-Registrar-1, Vinjamur, SPSR Nellore Dist confirmed the above transaction vide attested registered Doc.No.481/2011 of SR0, Vinjamur.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/ M.V.Satyanarayana/2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

23. The Charged Govt. Servant had acquired agricultural land of Ac. 1.10 cents in Sy.No.422/l at Peda Konduru Worth of Rs.66,000/- vide Doc. No.484/2011 of SR0, Vinjamur, Nellore District in his name.

The Joint Sub-Registrar-1, Vinjamur, SPSR Nellore Dist confirmed the above transaction vide attested registered Doc.No.484/201l of SRO, Vinjamur.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/ M.V.Satyanarayana/ 2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable &% immovable properties.

24. The Charged Govt. Servant had acquired agricultural land of Ac.3.52 cents in Sy.No.423/3 at Peda Konduru Worth of Rs.2,11,500/- vide Doc. No.960/2012 of SRO, Vinjamur, Nellore District in name of wife of AO.

The Joint Sub-Registrar-1, Vinjamur, SPSR Nellore Dist confirmed the above transaction vide attested registered Doc.No.960/2012 of SRO, Vinjamur.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/ M.V.Satyanarayana/2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable 8 immovable properties.

25. The Charged Govt. Servant had acquired apartment bearing flat No.305, SLV Developers apartment in Sy.No.85/1 at Bhimavaram Worth of Rs.12,02,000/ - vide Doc. No.3894/2013 of SRO, Gunupudi, Bhimavaram, W.G. District in his name.

The Joint Sub-Registrar-7, Gunupudli, Bhimnavaram, W.G. Dist confrmed the above transaction vide attested registered Doc.No.3894/2013of SRO, Gunupudi,Bhimavaram.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vi4c Letter in RC.No.A2/M.V.Satyanarayana/2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

26. The Charged Govt. Servant had acquired open house site extent 48 Sq.yds Sy.No.85/1 at Bhimavaram Worth of Rs.4,32,000/-vide Doc. No.3893/2013 of SRO, Gunupudi, Bhimavaram, W.G. District in his name.

The Joint Sub-Registrar-7, Gunupudi, Bhimavaram, W.G. Dist confrmed the above transaction vide attested registered Doc.No.3893/2013of SRO, Gunupudi,Bhimavaram.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/ M.V.Satyanarayana/2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

27. The Charged Govt. Servant had acquired Shine Motor Cycle bearing No.AP 37 AS 3817 and Hero Honda Motor Cycle bearing O. AP37 AQ 2085 in his name.

The Regional Transport Ofcer, Bhimavaram, W.G. Dist., informed through his letter No.2368/C3/2014, dated: 03.03.2014.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/M.V.Satyanarayana/2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

28. The Charged Govt. Servant had acquired Shares in various companies in the name of AO and in the name of wife of AO worth Rs.15,380/-, During the house searches, the share bonds found in the name of AO and seized in the presence mediators on 18.2.2014. It was confirmed by the mediators.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/M.V. Satyanarayana/2014, Dt:02.04.2014, 21.04.2014 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

29. The Charged Govt. Servant Deposits Rs. 19,44,860/- in Sri Raja Rajeswari Finance, Palakollu, W.G.Dist. During the house searches, the deposits found in the name of wife of AO and seized in the presence mediators on 18.2.2014. It was confirmed by the mediators and the Managing Parter Sri Raja Rajeswari Finance Company, Palakolu.

The Superintending Engineer, P.R Circle, Eluru, West Godavari District vide Letter in RC.No.A2/M.V.Satyanarayana/2014, Dt:02.04.2014, 21.04.20 14 and certified that the CGS did not take any permission from the higher authorities to purchase Movable & immovable properties.

30. The Charged Govt. Servant is having Gold ornaments 493.53 grams worth Rs. 6,94,815/- in the residential house of AO during the house Searches, During the house searches, found Gold ornaments 493.53 grams worth Rs. 6,94,815/- residential house of AO at Geeta Houses, fat No.C3, Vamsi Krishnanagar, Bhimavaram and seized in the presence of mediators drafted

mediators report on 18.2.2014. It was confirmed by the mediators and Gold Appraiser.

31. The Charged Govt. Servant is having Gold ornaments 714.5 grams worth Rs. 15,85,717/- and pledged in SBI, HB colony Branch, Bhimavaram during the house searches stated by the AO and his wife.

During the house searches, the AO Gold ornaments 714.5 grams worth Rs. 15,85,717/- and pledged in SBI, HB colony Branch, Bhimnavaram in the presence of mediators drafted mediators report on 18.2.2014. It was confirmed by the mediators and Branch Manager, SBI, HB colony Branch, Bhimavram.

32. The Charged Govt. Servant is having Silver articles 4977.490 grams worth Rs. 2,48,577/- in the residential house of AO during the house searches.

During the house searches, found Silver articles 4977.490 grams worth Rs. 2,48,577/- residential house of AO at Geeta Houses, Flat No.C3, Vamsi Krishna nagar, Bhimavaram and seized in the presence of mediators drafted mediators report on 18.2.2014. It was confrmed by the mediators and Gold Appraiser.

Hence, the Charge against the Government Servant that he failed to obtain prior permission from the competent authority for acquisition and disposal of immovable assets and he failed to report transactions pertaining to acquisition of Movable and Immovable Assets is held substantiated.

Thus, the Charged Government Servant Sri Mukkamala Venkata Satyanarayana S/o Late. Anjaneyulu, Age 54 years, Mandal Engineering Office (Assistant Engineer), O/o MPDO, Palakollu, West Godavari District by his above acts, exhibited a lack of integrity in discharging his duties and thereby contravened Rules 9(1)& 9(2) r/w 3 (1) ,3 (2) of APCS (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules-1980.

CHARGE-II:

That while the Government Servant was working in the above capacities during the period from 17.09.1979 to 18.02.20 14, he failed to submit his Annual Property Statements to the competent authority during his entire service. The CGs violated Rule 9 (7) of APCS (Conduct) Rules, 1964).

FACTS AND EVIDENCE:

The brief facts of the case are that based on the source report submitted earlier, the Director-General, ACB, AP, Hyderabad was pleased to approve the source report and proceedings were issued in the name of Sri U.J. Wilson. Range Inspector, Anti-Corruption Bureau, Eluru Range, Eluru, West Godavari District, by the Joint Director (A), Anti-Corruption Bureau, A.P, Hyderabad in his proceedings No.2/ACB-JD(A)/RCA/2014, Dt.14.02.2014 to register a case against Government Servant Sri Mukkamala Venkata Satyanarayana S/o Late. Anjaneyulu, Age 54 years, Mandal Engineering Officer (Assistant Engineer), O/o MPDO, Palakollu, West Godavari District for having Assets disproportionate to his known sources of income. Accordingly, a case in Cr.No.04/RCA-EWG/2014 U/s 13 (2) r/w 13 (1)(e) of the Prevention of Corruption Act 1988 was registered of ACB, Eluru range, Eluru was registered on 17.02.2014 at 08.30 hrs and took up investigation.

After registration of this case, 6 search warrants were obtained from the Hon'ble Court of the Special Judge for SPE & ACB cases, Vijayawada on 18.02.2014 to conduct searches. The documents were seized during searches conducted on 18.02.2014 and disclose the following Assets in the name of Government Servant and his family members.

The check-period for the purpose of investigation was taken from 17.09.1979 to 18.02.2014 i.e., the date of entry into the service to till the date of searches.

The CGS Sri Mukkamala Venkata Satyanarayana S/o Late. Anjaneyulu, Age 54 years, Mandal Engineering Officer (Assistant Engineer), o/o MPDO, Palakollu, West Godavari District had acquired Movable/ immovable assets in his name and in the name of his family members without obtaining prior permission from the competent authority.

During the course of investigation, the Superintending Engineer, P.R Circle, Eluru, West Godavari District confirmed that the Charged Government Servant has not submitted Annual Property Returns during his entire service through his letter No. RC.No.A2/M.V.Satyanarayana/2014, Dt:02.04.2014.

Hence, the Charge against the Government Servant that he failed to submit his Annual Property Statements to the competent authority during his entire service is held substantiated.

Thus, the Charged Government Servant Sri Mukkamala Venkata Satyanarayana S/o Late. Anjaneyulu, Age 54 years, Mandal Engineering Officer (Assistant Engineer), O/o MPDO, Palakollu, West Godavari District by his above acts, exhibited lack of integrity in discharging his duties and thereby contravened Rules 9(7) of APCs (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules- 1980.

Thus, Sri Mukkamala Venkata Satyanarayana, S/o Late Anjaneyulu, 54 years, Mandal Engineering Officer (Assistant Engineer), o/o. MPDO, Palakolu, West Godavari District by his above acts exhibited lack of integrity, devotion to duty and conduct unbecoming of Government Servant and thereby Rules 9(1), 9(2), & 9(7) r/w 3(1), 3(2) of APCs (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules-1980.

Thus, the Government Servant rendered himself liable for regular department action for major penalty.

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-III

LIST OF WITNESSES BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SRI MUKKAMALA VENKATA SATYANARAYANA S/o LATE ANJANEYULU, AGE 54 YEARS, FORMER MANDAL ENGINEERING OFFICER, (ASST. ENGINEER) O/0 MPDO, PALAKOLLU, WEST GODAVARI DISTRICT ARE PROPOSED TO BE SUSTAINED:

1. The Superintendent Engineer, P.R Circle, Eluru West Godavari District.
2. Sri U.J.Wilson, Inspector of Police, formerly ACB, Eluru Range, Eluru.
3. Sri K.Srinivas, Inspector of Police, formerly ACB, Eluru Range, Eluru.
4. Sri G.Srinivas, Inspector of Police, formerly ACB, Eluru Range, Eluru.
5. Any other witnesses may be produced at the time of conducting enquiry.

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-IV

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SRI MUKKAMALA VENKATA SATYANARAYANA S/o. LATE. ANJANEYULU, AGE 54 YEARS, FORMERLY MANDAL ENGINEERING OFFICER, (ASST. ENGINEER) O/0 MPDO, PALAKOLLU, WEST GODAVARI DISTRICT ARE PROPOSED TO BE SUSTAINED.

1. Copy of FIR in Cr.No.04/RCA-EWG/2014 Dt. 17.02.2014.
2. Copies of Documents for the properties purchased by the Government Servant during the tenure of his service received from Sub-Registrars, Bhimavaram, Kadiyam, Palakollu, Gunipudi Bhimavaram Bhimadole, Tadepalligudem, J.R.Gudem, Bheemunipatnam, Vinjumur.
3. Copy of letter vide Rc.No.A2/M.V.Satyanarayana/2014 Dt.02.04.2014 and Dt: 21-04-20 14 from the O/o Superintending Engineer, P.R Circle, Eluru, West Godavari District.
4. Copy of Abstract of Findings and Recommendations Page No's i02 & 103 of Final Report, Dated: 2.11.2017 sent to Govt.
5. Any other documents produced at the time of enquiry.

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER